

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

May 20, 2013

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 **CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
2. 7:20 **ORDER OF TAKING, KENNEDY LAND, RIGHT OF WAY, FROM NARA PARK**
See enclosed materials.
3. 7:20 **USE SPECIAL PERMIT, #4/10/14/13-442, ANY TIME FITNESS CENTER, 100 POWDER MILL ROAD (SONNER)**
See enclosed materials.
4. 7:45 **PANERA, LLC. SITE PLAN SPECIAL PERMIT #3/5/13-441, 252 MAIN STREET CONTINUED FROM APRIL 22, 2013, (GOWING)**
See enclosed materials.
5. 8:00 **SEWER PRESENTATION OUTLINE 1. ONE OF THREE SESSIONS PRESENTED BY DOUG HALLEY, HEALTH DIRECTOR WITH THE BOARD AS SEWER COMMISSIONERS**
See enclosed materials.

SELECTMEN'S BUSINESS

6. **REQUEST FROM MS. MERCURIO, COA DIRECTOR, FOR DISCUSSION ON SPACE NEEDS OF THE ACTON SENIOR CENTER**
See enclosed materials.
7. **DISCUSSION OF NEW FINES FOR DOG BYLAW VIOLATIONS**
See enclosed materials.

SELECTMEN'S REPORTS

III. CONSENT AGENDA

- 8. REQUEST FROM CYCLE KIDS, INC. TO USE PART OF THE SOUTH ACTON TRAIN STATION AS A REST AREA ON SUNDAY JUNE 9TH**
See enclosed materials.
- 9. REQUEST FROM A&K TO REPRESENT THE MASSACHUSETTS GAMING COMMISSION ON CERTAIN MATTERS**
See enclosed materials
- 10. REQUEST FROM ACTON HOUSING AUTHORITY FOR FAMILY NARA SUMMER BEACH PASSES FOR FOUR LOW-INCOME FAMILIES**
See enclosed materials
- 11. REQUEST FOR FARMER'S MARKET WINE LICENSE, STILL RIVER WINERY**
See attached materials.
- 12. WAVE SPECIAL PERMIT AMENDMENT**
See attached materials
- 13. ACCEPT GIFT, RECREATION**
Gift of \$120.00 from Ellen Grant Valade to be used to support the Goward Field Project.
- 14. ACCEPT GIFT, PLANNING**
Gift of \$2,000.00 for the Housing Program Fund
- 15. ACCEPT GIFT, PLANNING**
Gift of \$11,666.67 for the Monument Place Project off Harris Street and Quarry Road (10th deposit)
- 16. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
See enclosed materials
- 17. COMMITTEE APPOINTMENT, MORRISON FARM COMMITTEE, MARY ANN ASHTON**
See enclosed materials

EXECUTIVE SESSION

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

JUNE 10

Annual Board and Committee Reappointment process (needs to be completed by July 1st)
Use Special Permit #5/6/13-443, Peter Pippas Karate Studio, 531 Main Street (Green Assigned)

JUNE 24

Acton Housing Authority to fill unexpired vacancy
Second in the series of three Sewer Presentations to the Sewer Commissioner's by the Health Director

July 8

Final session in the series of three Sewer Presentations to the Sewer Commissioner's by the Health Director

July 22

PENDING MINUTES

April 22

May 6, May 7

May 13

PENDING COMMITTEE APPOINTMENTS

Eric Solomon – 2020, TAC
Sharon Schifer 2020 or VCC
Leanne Baxter – Morrison Farm Reuse Committee
Pamela Harting-Barrat - BOH Assoc.
David Shoemaker – HDC
Eileen Lucey – COA
Bruce Forman – 2020

Vickie Wallin - 2020 sent to VCC
Andrew Brockway – 2020 –sent to VCC
Joe Will – Land Steward, Cemetery Com. Sent to VCC
Ronald Regan – HDC – Sent to VCC
Franny Osman – COA – Sent to VCC
Madeleine Harvey – COD – Sent to VCC
Cindy Patton – COD – sent to VCC